

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building January 14, 2002 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

### **8:30 Public Comment**

Hjerda McAllister, Administrative Assistant; and Yolande Adair, attended.

McAllister said that twenty-five copies of the 2002 annual budget book are in the process of being printed by Hawley Printing.

Johnson moved to approve the minutes of January 10, 2002 as amended. Newsome seconded. Carried 3 -0.

### **9:00 Business Meeting**

Mark Scott, Manhattan Mercury; Yolande Adair; Stan Morgan, Counselor/Director of Administrative Services; Eric Shoults, Assistant County Engineer; George Wuertz, Assistant County Engineer; and Hjerda McAllister, Administrative Assistant, attended.

Frey as Chair called the meeting to order to begin reorganization.

Frey moved to appoint Bob Newsome as Chair of the Board of Riley County Commissioners for 2002. Johnson seconded. Carried 3 -0.

Frey moved to appoint Alvan Johnson as Vice Chair of the Board of Riley County Commissioners for 2002. Newsome seconded. Carried 3 -0.

Frey moved to accept the low bid from Shilling Construction Company, Inc. of Manhattan, Kansas in the amount of \$78,193.50 for the Random Woods Subdivision road paving. Johnson seconded. Carried 3 -0.

Frey moved to approve Resolution No. 011402 -03 authorizing temporary funding for Random Woods and Brookfield Drive Street Benefit Districts in Riley County, Kansas. Johnson seconded. Carried 3 -0.

Johnson moved to appoint U.S. Bancorp Piper Jaffray as the Financial Advisor for Riley County. Frey seconded. Carried 3 -0.

Frey moved to appoint Logan, Carson, Riley and Kaup as the Bond Counsel for Riley County. Johnson seconded. Carried 3 -0.

Johnson moved to approve Resolution No. 011402 -04 reclassifying a portion of Parallel Road from a County Road to a Township Road. Frey seconded. Carried 3 -0.

Frey moved to approve Resolution No. 011402 -05 designating the County Engineer and Assistant County Engineer as Americans with Disabilities Act (ADA) Coordinators for Riley County, Kansas. Johnson seconded. Carried 3 -0.

Frey moved to approve the Wharton Manor remodel contract with Rinner Construction in the amount of \$119,000.00. The funds are to be provided by the reserve fund of the Riley County -Manhattan Health Department. Johnson seconded. Carried 3 -0.

### **9:30 Press Conference**

Mark Scott, Manhattan Mercury; Cathy Dawes, KMAN; Rod Meredith, Assistant Public Works Director/Parks Director; Alan Ladd, Director of Extension; Yolande Adair; and Dan Harden, Director of Public Works/County Engineer, attended.

Newsome presented a PowerPoint Presentation pertaining to Roads and Jobs in Riley County. He discussed a  $\frac{1}{2}$ ¢ sales tax as an alternative to finance the improvement of roads and jobs.

Johnson said the  $\frac{1}{2}$ ¢ sales tax will continue at the current level as the Law Enforcement Center sales tax. Johnson said the  $\frac{1}{2}$ ¢ sales tax would go into effect when the Law Enforcement Center sales tax sunsets.

Johnson said he has met with the Riley, Randolph and Leonardville Councils about the  $\frac{1}{2}$ ¢ sales tax issue for improvements of roads and bridges.

Johnson said the commissioners have viewed several roads and bridges in each township that were recommended by the Road and Bridge Advisory Board to be funded by the  $\frac{1}{2}$ ¢ sales tax, if approved by the voters. Johnson said the majority of the roads and bridges that are recommended by the Road and Bridge Advisory Board are significant to the City of Manhattan.

**10:00 Rich Vargo, County Clerk**

Lyndal Nyberg, League of Women Voters, attended.

Vargo presented and discussed the year -to-date budget and expenditure reports.

**10:40 Dan Harden, Director of Public Works/County Engineer**

Lyndal Nyberg, League of Women Voters; John Cowan, GIS Coordinator; Eileen King, County Treasurer; Charlotte Shawver, Register of Deeds; Sam Schmidt, Appraiser; Bill Lansdowne, Director of Information Systems; Stan Morgan, Counselor/Director of Administrative Services; George Wuertz, Assistant County Engineer; Richelle Williams and Robert Nall, Information Systems; and Jan Kruh, League of Women Voters, attended.

Harden said the current budget committee decided it would be helpful if the commissioners would formally create by resolution the "Budget Committee". The current budget committee suggests the "Budget Committee" consist of the following: 1) County Clerk 2) County Treasurer 3) County Counselor, and 4) County Public Works Director.

Frey moved to place on the business meeting agenda January 17, 2002, action on a resolution creating a budget committee, to be made up of the following: 1) County Clerk 2) County Treasurer 3) County Counselor, and 4) County Public Works Director. Johnson seconded. Carried 3 -0.

Harden discussed moving Geographical Information Systems (GIS) to the Courthouse Plaza East Building.

Harden recommends Geographical Information Systems (GIS) relocate to the very west end of the second floor of the Courthouse Plaza East Building.

Johnson moved to place on the business meeting agenda January 17, 2002, action on moving Geographical Information Systems (GIS) from the Riley County Office Building to the west end of the second floor in the Courthouse Plaza East Building. Frey seconded. Carried 3 -0.

Frey moved to make Pillsbury Crossing a County Road beginning at the Deep Creek Road and going east to the Pillsbury Crossing. Johnson seconded. Carried 3 -0.

Harden discussed the cost associated with the demolition of the Courthouse Plaza East Building versus costs associated with renovation.

Johnson moved to proceed with the renovation of the Courthouse Plaza East Building. Frey seconded. Carried 3 -0.

Frey moved to instruct the Chair to sign the "Certification of Real Property Acquisition Procedures" for the College Avenue T -21 project. Johnson seconded. Carried 3 -0.

Frey moved to sign the Kansas Department of Transportation form 1303 for the College Avenue T -21 project. Johnson seconded. Carried 3 -0.

The Board of County Commissioners signed a Riley County Personnel Request to Fill Position Form for a Legal Intern, in the County Attorney's Office, at a grade 4.

Frey moved to approve the Retail Dealer's 2002 License for Cereal Malt Beverages for Chris Darrah (Dara's Fast Lane) at 1132 Pillsbury Drive, Manhattan, Kansas 66502. Johnson seconded. Carried 3 -0.

**11:28** Recessed to attend the County Officials Luncheon until 1:15.

**1:15 Stan Morgan, Counselor/Director of Administrative Services**

- **Administrative Work Session**

Mike Watson, Director of Riley County Police Department; and Tom Arpin, BG Consultants, attended.

Morgan said he is developing an agreement for the parties involved with the High Plains Trail Road III.

**1:30 Dan Harden, Director of Public Works/County Engineer and Tom Arpin, BG Consultants**

Mike Watson, Director of Riley County Police Department; Stan Morgan, Counselor/Director of Administrative Services; and Jan Kruh, League of Women Voters, attended.

Arpin said that there is a one -year warranty from the date the Certificate of Completion was signed for the Law Enforcement Center.

ArpindiscussedtheLawEnforcementCenterandtheoutstanding  
warrantyissues.

Arpinsaidtheyarelookingatlandtolocatestorage        shedsattheLaw  
EnforcementCenter.

ArpinsaidtheyareinvestigatingaddingmoreparkingspacesattheLaw  
EnforcementCenter.

TheBoardofCountyCommissionersinstructedTomArpinandDan  
Hardentofigureacostestimateforaddingadditionalparking        spacesattheLaw  
EnforcementCenterandbringitbacktothecommission.

TheBoardofCountyCommissionersaskedTomArpintogeneratean  
itemizedlistwiththecostsfortheadditionsattheLawEnforcementCenterand  
bringitbacktothecommission.

**2:00JulieGovertWalter,PamGordon,andCarrollHess        –North  
Central-FlintHillsAreaAgencyonAging**

JanKruh,LeagueofWomenVoters,attended.

GovertWaltersaidtheNorthCentral        -FlintHillsAreaAgencyonAging  
submittedaletterofintenttoTheRobertWoodJohnsonFoundation's  
CommunityPartnershipProgramInitiative.GovertWaltersaidtheAgencyhas  
beeninvitedtosubmitafullgrantapplication.

GovertWalteraskedthecommissionersiftheywouldliketheirnamelisted  
asapartnerinthisinitiative.

ThecommissionerssaidiflistingtheBoardofRileyCounty  
CommissionerswillbenefittheNorthCentral        -FlintHillsAreaAgencyonAging,  
thenitisfinewiththecommissionerstoincludeit.

The Board of County Commissioners recognized Carroll He ss' Birthday today.

**2:35** Johnson moved to go into executive session with the Counselor to discuss litigation based on attorney/client privilege until 3:05. Frey seconded. Carried 3 -0.

**3:02** Johnson moved to go out of executive session. Frey seconded. Carried 3 -0.

**3:02** Frey moved to adjourn. Johnson seconded. Carried 3 -0.